

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

WOODBRIIDGE GROUP OF COMPANIES, LLC, *et al.*,<sup>1</sup>

Remaining Debtors.

MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, *et al.*,

Plaintiff,

v.

[SEE ATTACHED EXHIBIT A],

Defendants.

Chapter 11

Case No. 17-12560 (BLS)  
(Jointly Administered)

Adversary Proceeding  
Case Nos. (See attached Exhibit A)

**Ref. Docket No. 4598**

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

SHARNA WILSON, being duly sworn, deposes and says:

1. I am employed as a Case Manager by Epiq Class Action & Claims Solutions, Inc., located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On March 1, 2021, I caused to be served the “Notice of Agenda of Matters Scheduled for Hearing on March 3, 2021 At 10:30 A.M. (Prevailing Eastern Time) before the Honorable Brendan L. Shannon” dated March 1, 2021, [Docket No. 4598],

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<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors’ mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

by causing true and correct copies:

- I. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B,
  - II. delivered via electronic mail to those parties listed on the annexed Exhibit C, and
  - III. delivered via facsimile to those parties listed on the annexed Exhibit D.
3. The envelope utilized in the service of the foregoing contained the following legend:  
LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF  
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Sharna Wilson  
Sharna Wilson

Sworn to before me this

3<sup>rd</sup> day of March, 2021

/s/ Cassandra Murray

Notary Public, State of New York

No. 01MU6220179

Qualified in Queens County

Commission Expires April 12, 2022

## **EXHIBIT A**

**EXHIBIT A**

	<b>Defendant(s)</b>	<b>Case No.</b>
1.	Thomas Furman	19-50299
2.	Stefan Kolosenko	19-50301
3.	Alexander S. Aduna, Emma R. Aduna.	19-50307
4.	Sylvan R. Jutte, Jeannette E. Jutte	19-50308
5.	Brian D. Korkus, Robin L. Korkus	19-50309
6.	Russell Bullis, Betsy Bullis	19-50310
7.	Mary M. Noyes, Gale E. Noyes	19-50312
8.	Darrell Sandison, Mattie Sandison	19-50313
9.	Delton Christman, Jean Christman	19-50314
10.	Floyd G Davis, Lavonne J. Davis	19-50317
11.	George T. Iwahiro, Charlene M. Iwahiro	19-50319
12.	Toomas Heinmets, Pamela Heinmets	19-50322
13.	Richard E. Attig, Stephanie L. Attig	19-50325
14.	Jason Curtis	19-50327
15.	Janet V. Dues	19-50328
16.	Dena Falkenstein	19-50329
17.	Judy Karen Goodin	19-50330
18.	Dennis W. Hueth	19-50331
19.	Christian Lester	19-50332
20.	Joseph Lin	19-50334
21.	Jane Marshall	19-50335
22.	Laurence J. Nakasone	19-50337
23.	Blaine Phillips	19-50338
24.	George Edward Sargent	19-50340
25.	Jeff Schuster	19-50341
26.	Jennifer Tom	19-50342
27.	Anita Bedoya, Mark Bedoya	19-50343
28.	Anita Bedoya, Julian Duran	19-50344
29.	Ronald Cole	19-50346
30.	Ronald Draper	19-50347
31.	Stephen B. Moore	19-50350
32.	Lawrence J. Paynter	19-50351
33.	Nannette Tibbitts	19-50353
34.	Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
35.	Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
36.	IRA Services Trust Company, Custodian for the Benefit of James C. Chang IRA, James C Chang	19-50576
37.	Mainstar Trust, Custodian for the Benefit of John Korbierrecki, John Korbierrecki	19-50578
38.	IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581

	<b>Defendant(s)</b>	<b>Case No.</b>
39.	Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
40.	Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
41.	Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
42.	Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
43.	Irmgard Herrmann	19-50752
44.	Christ Temple Baptist Church	19-50756
45.	Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760
46.	Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
47.	Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
48.	IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
49.	IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
50.	Marcella P. Best	19-50819
51.	Althea McCormick	19-50823
52.	Kirk W Chubka	19-50826
53.	Mary Ellen Nuhn	19-50829
54.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
55.	Clayton Nakasone	19-50832
56.	Hart Placement Agency, Inc.	19-50847
57.	Robert Elmer	19-50850
58.	Peter Greenberg	19-50855
59.	Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869
60.	Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
61.	Phillip Ball (aka Larry Ball)	19-50913
62.	Michael Kandravi	19-50914
63.	Maxwell Financial Group, Inc.	19-50915
64.	Kim Butler	19-50917
65.	Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
66.	Mark Goldfinger	19-50920
67.	All Mark Insurance Services, Inc., Cameron Johnson	19-50921

	<b>Defendant(s)</b>	<b>Case No.</b>
68.	Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
69.	Danny Van Houten	19-50927
70.	Retirement Services LLC	19-50931
71.	Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
72.	Eric Little	19-50944
73.	Frontier Advisors Group LLC, David Nichols	19-50945
74.	John Fagan	19-50947
75.	Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
76.	James Lamont	19-50952
77.	Gregg W. Butler	19-50958
78.	Gerard J. O'Neill	19-50964
79.	James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
80.	David Keledjian	19-50973
81.	Harold Plain	19-50974
82.	Joseph W. Isaac	19-50976
83.	Randy Robertson	19-50977
84.	Joseph A. Loox	19-50978
85.	Donovan Knowles	19-50980
86.	Gregory Jandt	19-50981
87.	James A. Klohn & Assoc., P.A.	19-50989
88.	John J. McNamara	19-50998
89.	David Valencia, Valencia Financial Services, LLC	19-51000
90.	Bette Tydings	19-51002
91.	Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
92.	Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
93.	Daniel P. Orfin	19-51005
94.	Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
95.	Dan Reisinger	19-51007
96.	Richard Anthony Miller	19-51008
97.	Harris Financial Management and John G. Harris	19-51011
98.	Gaulan Financial LLC	19-51012
99.	Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
100.	Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
101.	Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
102.	Kenneth Halbert	19-51027
103.	Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani	19-51034

	<b>Defendant(s)</b>	<b>Case No.</b>
104.	Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
105.	TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
106.	Sycamore Group, Inc., Bender W. Mackey	19-51043
107.	Uma Gajavada	19-51046
108.	Jay N. Brown	19-51047
109.	Robert Biscardi Jr.	19-51048
110.	Arash Tashvighi	19-51049
111.	Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050
112.	To The Max Marketing, Inc.	19-51066
113.	Structured Strategies, LLC, Alan K. Hoffman	19-51067
114.	Deb Brundage	19-51069
115.	Matthew Schwartz, Matte Black Inc.	19-51077
116.	Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133
117.	IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136
118.	Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
119.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837
120.	Bank of America Corporation	19-51031
121.	Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929

## **EXHIBIT B**



Name	Address1	Address2	Address3	Address4	City	State	Zip
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ARASH TASHVIGHI	3235 LILLY FLOWER				SAN ANTONIO	TX	78253-6068
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CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
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ERIC LITTLE	PO BOX 336293				GREELY	CO	80634
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GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			RUSKIN	FL	33570
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JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	MO	63128
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JOSEPH LOOX	18641 SATICOY ST	APT 42			RESEDA	CA	91335-4954
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
MARK GOLDFINGER	11115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
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MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1C				APPLETON	WI	54914-3059

Name	Address1	Address2	Address3	Address4	City	State	Zip
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RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
UMA GAJAVADA	5600 DEANE AVE				LOS ANGELES	CA	90043-2345
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---

## **EXHIBIT C**

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SHERRY L COLLYER	1746 CHATEAU DR SW				WYOMING	MI	49519-4916	JCREWSLY@GMAIL.COM

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